



**Citizens' Transportation  
Advisory Committee**  
of the Miami-Dade Metropolitan  
Planning Organization

**Interim Chairperson**  
Mike Hatcher

**Interim First  
Vice-Chairperson**  
Norman Wartman

**Second Vice-Chairperson**  
Vacant

**Members**

Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Joseph M. Corradino  
José de Almagro  
Carlos Diaz Padron  
Willie Duckworth  
Daniel Fils-Aime  
Joseph Fontana  
José Garrido  
Maurice Gan  
Mac Glasgow  
Frank Hernandez  
Peggy Hollander  
Mario Martinez-Malo  
Kimberly Miller  
Emma Pringle  
Ramon Ramos  
Paul Schwiep  
Lee Swerdlin  
Janak Thakkar  
John Westbrook  
Naomi Wright  
Andrea Young  
Frank Zeinali

**Honorary Member**  
Dorothy Cissel (*late*)

**Contact Information**

Elizabeth Rockwell  
Miami-Dade MPO  
111 NW First St. #910  
Miami, Florida 33128  
305.375.1881  
305.375.4950 (fax)  
[erock@miamidade.gov](mailto:erock@miamidade.gov)  
[www.miamidade.gov/mpo](http://www.miamidade.gov/mpo)



**MEETING OF WEDNESDAY, APRIL 28, 2004 AT 5:30 PM**

**CITIZENS' TRANSPORTATION ADVISORY  
COMMITTEE**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
COUNTY COMMISSION CHAMBERS

**AGENDA**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
  - Meeting of March 31, 2004
- III. WELCOME NEW MEMBERS**
- IV. PUBLIC COMMENT** (*time limit 3 minutes each speaker*)
- V. ELECTIONS**
  - A. CHAIR ELECTIONS**
  - B. FIRST VICE CHAIR ELECTIONS**
  - C. SECOND VICE CHAIR ELECTIONS**
- VI. DRAFT RESOLUTIONS FROM SUBCOMMITTEE**
  - A. RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ADOPT THE FY 2004-2005 UNIFIED PLANNING WORK PROGRAM (UPWP)**
  - B. RESOLUTION SUPPORTING SENATOR STEVE GELLER'S LEGISLATION PENALIZING DRIVERS THAT JUMP IN LINE IN FRONT OF OTHER DRIVERS AND RECOMMENDING THE MIAMI-DADE DELEGATES TO THE STATE HOUSE OF REPRESENTATIVES AND SENATE SUPPORT THIS LEGISLATION**
  - C. RESOLUTION SUPPORTING KENT SORENSON'S LEGISLATION TO STRENGTHEN THE CURRENT STATUTES REGARDING SLOWER TRAFFIC MUST STAY RIGHT IN FREE FLOWING TRAFFIC CONDITIONS ALLOWING DRIVERS TO PASS IN THE LEFT LANE AND THAT APPROPRIATE SIGNAGE IS ERECTED TO INFORM MOTORISTS OF THIS LAW**
- VII. INFORMATION ITEMS**
  - A. 2005 – 2009 TRANSPORTATION IMPROVEMENT PROGRAM – *Carlos Roa, MPO***
  - B. 2004 TRANSIT DEVELOPMENT PROGRAM – *Mario Garcia, MDT***
  - C. GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY – *Jose Gonzalez, FDOT***
  - D. MDT MARKETING UPDATE – *Michael De Cossio, MDT***

**Interim Chairperson**  
Mike Hatcher

**Interim First  
Vice-Chairperson**  
Norman Wartman

**Second Vice-Chairperson**  
Vacant

**Members**

Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Joseph M. Corradino  
José de Almagro  
Carlos Diaz Padron  
Willie Duckworth  
Daniel Fils-Aime  
Joseph Fontana  
José Garrido  
Maurice Gan  
Mac Glasgow  
Frank Hernandez  
Peggy Hollander  
Mario Martinez-Malo  
Kimberly Miller  
Emma Pringle  
Ramon Ramos  
Paul Schwiep  
Lee Swerdlin  
Janak Thakkar  
John Westbrook  
Naomi Wright  
Andrea Young  
Frank Zeinali

**Honorary Member**  
Dorothy Cissel (*late*)

**Contact Information**

Elizabeth Rockwell  
Miami-Dade MPO  
111 NW First St. #910  
Miami, Florida 33128  
305.375.1881  
305.375.4950 (fax)  
[erock@miamidade.gov](mailto:erock@miamidade.gov)  
[www.miamidade.gov/mpo](http://www.miamidade.gov/mpo)



**VIII. CHAIRMAN'S REPORT TO THE COMMITTEE**

**IX. CTAC SECRETARIAT'S REPORT**

**X. SUBCOMMITTEE REPORTS**  
**A. TRANSIT SUBCOMMITTEE**  
**B. SURFACE TRANSPORTATION SUBCOMMITTEE**  
**C. ELDERLY AND DISABLED SUBCOMMITTEE**  
**D. AVIATION SUBCOMMITTEE**  
**E. MARITIME SUBCOMMITTEE**  
**F. LEGISLATIVE SUBCOMMITTEE**

**XI. NEW BUSINESS**

**XII. MEETING DATES**

<b>A. CTAC Subcommittee</b>	<b>5/12/04</b>
<b>B. CTAC Full Committee</b>	<b>5/26/04</b>
<b>C. MPO Governing Board</b>	<b>5/27/04</b>
<b>D. TPC</b>	<b>5/10/04</b>
<b>E. TPTAC</b>	<b>5/6/04</b>
<b>F. BPAC</b>	<b>5/26/04</b>
<b>G. TARC</b>	<b>5/12/04</b>
<b>H. LRTP</b>	<b>5/25/04</b>
<b>I. CITT</b>	<b>5/26/04</b>

**XIII. ADJOURNMENT**

MIAMI-DADE COUNTY

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

STEPHEN P. CLARK GOVERNMENT CENTER  
111 NW 1<sup>ST</sup> STREET  
MIAMI, FL 33128  
COMMISSION CHAMBERS

**SUMMARY OF MINUTES**

MEETING OF WEDNESDAY April 28, 2004

**CTAC ATTENDANCE:**

Mike Hatcher, Interim Chair  
Norman Wartman, First Vice-Chair  
Maurice Gan  
Rolando Acosta  
Joe Corradino  
Emma Pringle  
Andrew Burgess  
John Westbrook  
Kim Miller

Ramon Ramos  
Frank Zeinali  
Daniel Fils-Aime  
Willie Duckworth  
Lee Swerdlin  
Naomi Wright  
Wendy Carr  
Mac Glasgow  
Frank Hernandez

**OTHERS PRESENT:**

Elizabeth Rockwell, CTAC Secretariat  
Paul Chance, MPO  
Carlos Francis, DMJM & Harris  
Angela Menendez, ADA - MDT  
Martin Nash, Citizen  
Delfin Molins, PWD  
Seraphin Bernard, MDT

Oscar Camejo, MPO  
Mike Robinson, ART  
David Vaughan, ART  
Dave Barlett, Citizen  
Mario Garcia, MDT  
Jose R. Gonzalez  
Carlos Roa, MPO

Mr. Norman Wartman, First Vice-Chair, welcomed everyone to the meeting and recognized quorum.

**I. APPROVAL OF AGENDA**

There was a request from CTAC Secretariat, Elizabeth Rockwell, to move item VIII D to VIII A. Naomi Wright moved the modified agenda and the motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

**II. RESOLUTIONS FOR MAURICE GAN, FRANK HERNANDEZ, AND STEPHANIE COHAN**

The Chair presented a certificate to Maurice Gan for his dedication, contribution and his years of service to CTAC.

Frank Hernandez was honored with a certificate for his time, effort and contribution that he made in his tenure as Chair.

Stephanie Cohan was presented with a certificate of outstanding performance for her support with CTAC.

**III. APPROVAL OF MINUTES**

Maurice Gan moved for the approval of the minutes and the motion was seconded by Lee Swerdlin. Upon being put to a vote, the motion passed unanimously.

**IV. WELCOME NEW CTAC MEMBERS**

No new members

**V. PUBLIC COMMENT**

No Public Comment was made.

Because not all candidates were present for elections, Mr. Wartman asked the Committee members if the elections could be postponed until all candidates were present. There were no objections.

**VI. DRAFT RESOLUTIONS FROM SUBCOMMITTEE**

**A. DRAFT RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ADOPT THE FY 2004-2005 UNIFIED PLANNING WORK PROGRAM.**

Oscar Camejo updated the Committee with the current changes to the UPWP document. According to Mr. Camejo there were three projects added to the UPWP from the last time he gave an update. The Kendall Corridor Alternative Analysis, the South Dade Corridor Alternative Analysis, and the Origin and Destination study for Miami Beach were all added to the UPWP. Mr. Camejo advised the Committee that funding is already in place for these projects.

A motion was made by Maury Gan to adopt the draft Resolution and was seconded by Kim Miller. Upon being put to a vote, the motion was passed unanimously.

**B. RESOLUTION SUPPORTING SENATOR STEVE GELLER'S LEGISLATION PENALIZING DRIVERS THAT JUMP IN LINE IN FRONT OF OTHER DRIVERS AND RECOMENDING THE MAIMI-DADE DELEGATES TO THE STATE HOUSE OF REPRESENTATIVES AND SENATE SUPPORT THIS LEGISATION.**

A motion was made by Naomi Wright, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was passed with two dissents.

**C. RESOLUTION SUPPORTING KEN SORENSON'S LEGISLATION TO STRENGTHEN THE CURRENT STATUES REGARDING SLOWER TRAFFIC MUST STAY RIGHT IN FREE FLOWING TRAFFIC CONDITIONS ALLOWING DRIVERS TO PASS IN THE LEFT LANE AND THAT APPROPRIATE SIGNAGE IS ERECTED TO INFORM MOTORISTS OF THIS LAW**

According to Ms. Rockwell, the State House passed Bill 1341 stating the left lane is only for passing. It is apart of the Road Rage Reduction Bill where motorists will be fined \$60 and \$30 in court fees if the law is violated.

The foregoing draft Resolution was offered by Mac Glasgow, who moved its adoption. The motion was seconded by Lee Swerdlin, and upon being put to a vote, the vote was passed with one dissent.

**VIII. INFORMATION ITEMS**

**A. MDT MARKETING UPDATE**

Michael De Cossio, MDT Marketing Director, updated the Committee on the department's marketing plan. They have produced a transit newspaper that was inserted in the Miami Herald, El Nuevo, and Haiti en Marche. On the buses they have included 90 king size posters' promoting the PTP. The department was at the Dade County Youth Fair for three weeks performing outreach. They also attended the Coconut Grove Arts Festival. According to Mr. De Cossio the department does an outreach event almost every week. Two marketing firms are on board and will be putting together a marketing workshop targeting transit service and the PTP. In the next week he will announce a date of when this workshop will take place for CTAC to participate in.

He also informed the Committee that the trains are in the process of being rehabilitated to look brand new. He will send out an email to this effect.

**B. 2005 – 2009 TRANSPORTATION IMPOVEMENT PROGRAM**

Carlos Roa gave an update on the TIP. Mr. Roa will bring the document to the Subcommittee in May. He is asking the Committee to carefully review the document before the meeting so he can entertain questions.

### **C. 2004 TRANSIT DEVELOPMENT PROGRAM**

Mario Garcia, MDT Planning, asked the Chair to send the TDP to the May Subcommittee so it can be discussed, changed, amended, and improved. Mr. Garcia reminded the Committee that this is a five-year transit plan that will be added to the TIP.

### **D. GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY**

Joes Gonzalez, FDOT, introduced Carlos Francis from DMJM & Harris who presented the Golden Glades Multimodal Transportation Facility. Mr. Francis gave a brief history of the facility and spoke about: the PD&E Process; the facilities existing stage; their public outreach to gather public input; and the alternatives and goals for the facilities.

The Committee members asked several questions regarding: if there will be a better connection from SR 826 to I-95; has the final design and contractors been approved; can a really big effort to include the public in the planning of the facility be made; is there shelters being developed to protect the citizens from the sun and other weather conditions and to when will this project be finished? All questions were answered accordingly by the guest speakers.

## **VIII. CHAIRMAN'S REPORT TO THE COMMITTEE**

Mr. Wartman reminded Committee members about the Sunshine Law/Ethics Workshop that will be held on May 19<sup>th</sup> at 5:30 PM in Room 18-2. Speakers will include a representative from the County's Commission on Ethics and Assistant State Attorney Joseph Centorino whose office just recently arrested the North Bay Village Mayor and a Commission for violation of the Sunshine Law. Members from TARC and BPAC have also been invited.

He also reminded fellow members to attend the May 20<sup>th</sup> Transportation Committee at 2 PM in the Commission Chambers at which time Commissioner Moss will be discussing the CITT Ordinance he has proposed.

## **IX. CTAC SECRETARIAT'S REPORT**

Elizabeth Rockwell addressed the question asked at the April 14, 2004 Subcommittee meeting "Why wasn't the \$400,000 Bay Link amendment brought to the CTAC?" Ms. Rockwell stated "first and foremost, agendas are prepared in conjunction with the Chair who has the final decision on which items will be included. In the past, CTAC has not addressed administrative and technical issues, because these issues are addressed by the Technical Planning Council (TPC) and staff which is part of the planning process. In addition, this process has prevented the CTAC agendas from being overcrowded with issues that are already addressed by the TPC and staff, therefore allowing CTAC to address policy issues, review required documents (TIP, UPWP, and LRTP), and work on constituent topics."

## **X. ELECTIONS**

Ms. Rockwell, by request, read the By-Laws informing the nominees of their obligations, terms to service, and regular duties if voted as an Officer of CTAC.

## **A. CHAIR NOMINATED**

Ms. Rockwell formally closed the nominations at which time the two nominees' Mike Hatcher and Lee Swerdlin each gave a three minute speech on why they should be Chair of CTAC. Elected in a 16 to 2 victory, Mike Hatcher was named Chair.

At this time Mike Hatcher took over as Chair.

## **B. FIRST VICE CHAIR NOMINATED**

Ms. Rockwell formally closed the nominations at which time the two nominees' Norman Wartman and Lee Swerdlin each gave a three minute speech on why they should be First Vice-Chair of CTAC. Elected in a 10 to 8 victory, Norman Wartman was named First Vice-Chair.

## **C. SECOND VICE CHAIR NOMINATED**

Ms. Rockwell formally closed the nominations at which time the two nominees' Naomi Wright and Wendy Carr each gave a three minute speech on why they should be Second Vice-Chair of CTAC. Elected in an 11 to 7 victory, Naomi Wright was named Second Vice-Chair.

# **XI. SUBCOMMITTEE REPORTS**

- A. TRANSIT SUBCOMMITTEE
- B. SURFACE TRANSPORTATION SUBCOMMITTEE
- C. ELDERLY AND DISABLED SUBCOMMITTEE
- D. AVIATION SUBCOMMITTEE MARITIME SUBCOMMITTEE
- E. LEGISLATIVE SUBCOMMITTEE
- F. MARITIME SUBCOMMITTEE

*(No reports were given for items A thru F)*

Mr. Hatcher made the following appointments for Subcommittee Chairs and other Committees:

- ❖ Transit Subcommittee Chair – Lee Swerdlin
- ❖ Transit Subcommittee Vice Chair - John Westbrook
- ❖ Surface Transportation Subcommittee Chair - Wendy Carr
- ❖ Elderly and Disabled Subcommittee Chair – Mac Glasgow
- ❖ Aviation Subcommittee Chair - Willie Duckworth
- ❖ Legislative Subcommittee Chair - Peggy Hollander
- ❖ Maritime Subcommittee Chair - Norman Wartman
- ❖ TPTAC representative - Frank Zeinali
- ❖ CITT representative - Naomi Wright.
- ❖ MDX representative - Norman Wartman
- ❖ LRTP representative - Norman Wartman and John Westbrook

Ms. Rockwell recommended if any member that was interest in being a Vice-Chair for any of the Subcommittees please contact her.

## **XII. OLD BUSINESS**

None

## **XIII. NEW BUSINESS**

Rolando Acosta informed the members that he read an article in the Miami Today about transportation planning for the Downtown Development Authority. He wants to invite Mary Conway to attend a CTAC meeting to explain what is going on in the downtown area.

Ms. Wright invited Virginia Diaz to the podium to update the Committee regarding what has been done regarding Commissioner Moss' proposed language modification to the CITT Ordinance. Ms. Wright then recommended that CTAC pass a Resolution recommending the BCC not move forward with Commissioners Moss' proposed amendment. John Westbrook made a Resolution urging the County Commission to withdraw the proposal to change the funding and authority structure of the ½ penny transportation fund. The item was seconded by Naomi Wright and was opened for discussion.

After further discussion, Mr. Westbrook restated the Resolution by saying, "CTAC would like to reaffirm the public's commitment by its vote supporting the half cent transportation tax and the administration of that tax by the CITT and discourage any attempt to remove that power from this independent trust."

A motion was made by John Westbrook, who moved its adoption. The motion was seconded by Naomi Wright, and upon being put to a vote, the motion was passed with two dissents.

## **XIV. ADJOURNMENT**

The meeting adjourned at 8:02 pm

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF  
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507